

**Kentucky Behavioral Health Planning and Advisory Council
Finance Committee Meeting Summary
April 21, 2016 10:00am to 2:00pm
CHFS/DBHDID 4th Floor Conference Room Frankfort, Kentucky**

Members Present: Betty Jo Moss, Mary Singleton, Gayla Lockhart, Steve Lyons, Ann Hollen, Yayo Radder, Jeanette Rheeder, Sherry Sexton

Staff Present: Michele Blevins, Missy Runyon, Christie Penn, Maggie Schroeder

| Topic | Discussion | Next Steps |
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| Call to Order & Introductions | Betty Jo Moss, Committee Chair, called the meeting to order at 10:04 AM. Committee members and staff introduced themselves. | |
| Overview of CMHCs | Michele Blevins reviewed the DBHDID SFY 2017 Budget for the CMHCs. | |
| Review of Kentucky's 2017-2018 Biennium Budget | Michele Blevins provided an informational overview of the Kentucky's 2017-18 Biennium Budget and copies of the proposed SFY 2017 SA & MH Block Grant Allocations. She also shared information about the various sources of funding that the Department uses, including competitive federal grants, agency funds, etc. Members reviewed the information and Michele answered questions. While the SGF budget is not yet passed, there are anticipated cuts of 9% (\$16.5M) in SFY 2017 and 2018. | These may be revised over the next few months and Michele will share revised copies with Council members |
| Block Grant Drafted Budgets for 2017 | Committee members reviewed the SFY 2017 MHBG & SABG allocations. Members reviewed the information and Michele answered questions. | |
| Discussion/ Recommendations | Michele shared the allocation formulas used to distribute funding to the 14 CMHCs and provided an overview of the funding priorities (PowerPoint). Michele also shared information about the SFY 2017 Plan and Budget Process used with the CMHCs and the data entered by the CMHCs and used by the Department. | |
| Block Grant Funding Requests | <p>MHBG: Funding Ideas for which the Department seeks BHPAC Feedback:</p> <ul style="list-style-type: none"> Additional Crisis Stabilization Services – all or multiple regions Emergency Preparedness - \$3,000 per Center = \$42,000 Forensic ACT Team - Region 6 (Seven Counties Services -SCS) -\$200k Adult Peer Support Training and Coaching - \$100-200k Reintegration Services for SMI - \$100k Wellspring- additional funding to support Housing Initiative for SMI <p>SAPT: Funding Ideas for which the Department seeks BHPAC Feedback:</p> <ul style="list-style-type: none"> Emergency Preparedness- \$3,000 per Center = \$42,000 Military Training Modules - \$25,000 + \$5,000 ongoing annually Oxford House - Support Case Manager(s) \$50,000 Oxford House –Supported Employment -Additional Funds to Support Statewide Trainer-Training \$50,000 <p>Committee Members believe all of the requests are valid and rank ordered their priorities.</p> | |
| BHPAC Expenditures | Council Chair requested review of the Council operation expenses which were provided as a handout to all members. | |
| Adjournment | Mary Singleton made a motion to adjourn the meeting, Gayla Lockhart seconded and Motion passed . The meeting adjourned at 2:17 PM. | <p><u>Next Meeting</u> April 20, 2017 10:00 AM - 2:00 PM Location TBD</p> |